



# Housing Authority of the City of Alameda

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## MINUTES OF THE SPECIAL BOARD OF COMMISSIONERS MEETING OF THE ALAMEDA HOUSING AUTHORITY TUESDAY - - - MAY 2, 2006 - - - 5:31 P.M.

Chair Johnson convened the Special Meeting at 7:19 p.m.

Roll Call - Present: Commissioners Daysog, deHaan, Gilmore, Matarrese,  
Torrey and Chair Johnson – 6.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

Conference with Real Property Negotiator (Govt. C. Sect. 54956.8).

Property: 2137 Otis Drive #213

Negotiating Parties: Housing Authority Executive Director

Under Negotiation: Price and terms

Following the Closed Session, the Special Meeting was reconvened and Chair Johnson announced that regarding the Real Property Negotiations on 2137 Otis Drive #213, the Board obtained a briefing and instructions were given to the Executive Director.

### ADJOURNMENT

There being no further business, Chair Johnson adjourned the Special Meeting at 7:41 p.m.

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Beverly Johnson, Chair

Attest.

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Michael T. Pucci  
Executive Director / Secretary